



Friday, 12 May 2017

INVESTMENT COMMITTEE – REVISED AGENDA

A meeting of **Investment Committee** will be held on

Tuesday, 16 May 2017

commencing at **5.00 pm**

The meeting will be held in the Board Room, Town Hall, Castle Circus, Torquay
TQ1 3DR

Members of the Committee

Councillor Tyerman (Chairman)

Councillor Darling (S)

Councillor O'Dwyer

Councillor Pentney

Councillor Robson

Councillor Thomas (D)

A prosperous and healthy Torbay

For information relating to this meeting or to request a copy in another format or language please contact:

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INVESTMENT COMMITTEE REVISED AGENDA

1. **Election of Chairman/woman**
To elect a Chairman/woman of the Investment Committee for the 2017/2018 Municipal Year.
2. **Apologies**
To receive any apologies for absence including any changes to the membership of the Committee.
3. **Minutes** (Pages 4 - 5)
To confirm as a correct record the Minutes of the meeting of this Committee held on 4 May 2017.
4. **Appointment of Vice-Chairman/woman**
To consider appointing a Vice-Chairman/woman of the Investment Committee for the ensuing Municipal Year.
5. **Declarations of interest**
 - (a) To receive declarations of non pecuniary interests in respect of items on this agenda
For reference: Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.
 - (b) To receive declarations of disclosable pecuniary interests in respect of items on this agenda
For reference: Where a Member has a disclosable pecuniary interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(**Please Note:** If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)
6. **Urgent Items**
To consider any items that the Chairman decides are urgent.
7. **Review of Investment and Regeneration Strategy** (To Follow)
To consider the submitted report on a review of the Investment Strategy to cover regeneration investments.

8. Exclusion of Press and Public

To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined in Paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) is likely to be disclosed.

9. Investment Opportunities

To consider any investment opportunities.

(To Follow)